



MEETING NOTICE

TIME: 9:30 A.M.

DATE: March 21, 2012

PLACE: County Board Room, 2nd Floor - County Building

A G E N D A

1. CALL TO ORDER.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF PREVIOUS MEETING.
4. MINUTES OF THE EXECUTIVE POLICY BOARD.
5. REPORT OF OFFICERS.
6. REPORT OF THE EXECUTIVE DIRECTOR.
7. CORRESPONDENCE.
8. PUBLIC HEARINGS.
9. COMMITTEE REPORTS.
10. UNFINISHED BUSINESS.
11. NEW BUSINESS.
12. ADJOURNMENT.

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
February 15, 2012

1. CALL TO ORDER.

Chairman Brad Mills called the meeting to order at 9:31 AM.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2011	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2012	FEBRUARY	MARCH	APRIL	MAY	JUNE
X	X	X	X	X	X	X	X				
	X	X				X	X				
X	X	X	X	X		X	X				
X	X	X		X	X	X	X				
X	X	X	X	X	X	X	X				
X			X								
				X							
X		X	X	X	X	X	X				
X	X	X	X	X	X	X	X				
X	X		X	X	X	X	X				
	X	X		X		X	X				
X	X	X	X	X	X	X	X				
X				X							
X		X			X						
X	X	X	X	X	X						
		X		X		X					

COMMISSION MEMBERS

Brad Mills, Chairman (August 2011 - present);
 Larry Eastep (July 2011)

Eric Hansen, Vice-Chairman

Kip Kolkmeier, Secretary

Mayor Mike Houston – M. Farmer

Andy Van Meter – B. McFadden

Alderman Sam Cahnman

Alderman Doris Turner (August 2011 – present);
 Frank Lesko (July 2011)

Tim Moore – B. Burnett

Andy Goleman – C. Stratton

Leslie Sgro – B. Reardon

Frank Vala – R. Blickensderfer

Frank Squires – L. Tisdale

Dick Ciotti – G. Humphrey

Bill Looby – D. Smith

Bill Moss (August 2011 – present);
 Claudio Pecori (July 2011)

Kenneth Springs

Larry Hamlin

Others

Staff

Molly Berns
 Abby Bybee
 Steve Keenan

Mary Jane Niemann
 Norm Sims

3. **MINUTES OF MEETING.**

Chairman Brad Mills asked if there were any additions or corrections to the minutes of the January 18, 2012 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. **MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Policy Board.

5. **REPORT OF OFFICERS.**

There were no other reports from officers.

6. **REPORT OF THE EXECUTIVE DIRECTOR.**

- A. **Associate Planner** – Norm Sims reported that Nate Baker, an Associate Planner – Transportation, recently left employment with the Regional Planning Commission and relocated due to an illness in his family. Dan Begert has been hired to fill that position and will begin employment on February 21. Begert will be introduced at a future Regional Planning Commission meeting.
- B. **Sangamon County Citizen's Guide to Development Planning and Review** – Norm Sims reported that the staff has completed a reader friendly document for those interested in becoming better informed about the requirements affecting development in the unincorporated areas of Sangamon County. The document utilizes both the Sangamon County Land Subdivision Ordinance and Sangamon County Zoning Ordinance. The document is available in pdf format on the SSCRPC's website. Paper copies can be provided upon request.
- C. **Transit Oriented Development** - Sims noted that the SSCRPC staff participated in a presentation hosted by Downtown Springfield Inc. on Wednesday, February 8, 2012 regarding transit oriented development in and around the proposed multi-modal center. Sims reported that there were over 50 people in attendance. Copies of the publication, Thinking Beyond Transit - Transit Oriented Development in Springfield, IL: A Planning & Urban Design Exercise used at the presentation were available at the Regional Planning Commission meeting. The document is available in pdf format on the SSCRPC's website. Paper copies can be provided upon request.
- D. **SATS Bike / Pedestrian Plan** – Sims said that thanks to Linda Wheeland and other SSCRPC transportation staff, the bike / pedestrian plan for the metropolitan planning area is on schedule and nearing completion. Sims noted that a meeting was held last week with staff of the City's Public Works Department.
- E. **Rural Bike / Pedestrian Plan** – Sims noted that the staff will soon begin work on a bike / pedestrian plan extending beyond the metropolitan planning area into the rural area.
- F. **Central Area Inventory and Mapping Project** – Sims stated that the SSCRPC has entered into an agreement with the City of Springfield – Office of Planning & Economic Development regarding the geocoding of properties in the downtown area. This project will assist

Downtown Springfield Inc. in marketing the downtown area.

- G. **Regional Comprehensive Plan** – Sims reported that SSCRPC staff will soon be releasing information regarding upcoming public meetings regarding the Regional Comprehensive Plan.
- H. **Sangamon County Wind Farm Ordinance Revisions** – Sims stated that the County Board has scheduled public hearings regarding proposed revisions to the Sangamon County Wind Farm Ordinance. Sims said a public hearing would be held in the evening on Wednesday, February 22, 2012 at the KC Hall in New Berlin and another in the County Board Chambers on February 29, 2012.
- I. **Sustainable Development Assessment Team (SDAT)** – Sims reported that SDAT, an urban design team, will be in Springfield from May 7 through May 9, 2012 to conduct an analysis of commercial, historic and residential development trends in downtown Springfield. A public forum will be held in the evening on May 7, 2012.

7. **CORRESPONDENCE.**

There was no correspondence.

8. **PUBLIC HEARING.**

There was no one who wished to address the Commission.

9. **COMMITTEE REPORTS.**

There were no subdivision projects to be reviewed by the Planning Commission this month.

10. **UNFINISHED BUSINESS.**

There was no unfinished business.

11. **NEW BUSINESS.**

There was no new business.

12. **ADJOURNMENT.**

There being no further business, the meeting was adjourned at 9:38 AM.

Respectfully Submitted,



Mary Jane Niemann
Recording Secretary